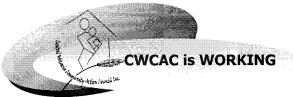
Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date:

Friday, November 8, 2013

Time & Place:

10:00 a.m. at the Wisconsin Dells Office

Committee Members:

John Earl, Bill Gomoll, Muriel Harper, Dave Singer,

and Jim Layman

AGENDA

1. Call to Order

2. Roll Call

3. Review & Approve Agenda

OODGE COUNTY, WIS. 3:4) PM HELP

... 07 2013

REGEIVED IN THE OFFICE OF COUNTY CLERK

- 4. Review & Approve Minutes of October 11, 2013 & October 23, 2013 EPF&A Committee Meetings
- 5. Personnel (Closed Session if needed)
- 6. Finance Report & Audit Progress Kari & Jim
- 7. By-Laws Committee Report
- 8. TEFAP Meeting Held on October 30, 2013 Re: All 16 Participating Food Pantry Entities
- 9. FHLB Grant Awards Announcement (Hopefully) Due 1st week of December
- 10. Brief Review of Community Action Agencies Standards for Excellence
- 11. Executive Director's Annual Performance Evaluation
- 12. Strategic Plan Approval
- 13. Other
- 14. Next Meeting December 6, 2013

A Lite Lunch will be Served

AN EQUAL OPPORTUNITY EMPLOYER

